

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

In Re: Joint Criminal Jury Trial Docket
May 7, 2018

ORDER SETTING PRETRIAL CONFERENCES

I.

Schedule of Pretrial Conferences

Pursuant to the directions of the Court en banc acting by and through Chief Judge D. Gregory Kays, the following criminal actions are set for pretrial conferences before United States Magistrate Judge John T. Maughmer on **THURSDAY, APRIL 19, 2018**, commencing at the times shown below or as soon thereafter as they may be reached or heard. No defendant or counsel will be excused because of failure to reach the criminal action at the precise time fixed unless formally ordered by Magistrate Judge Maughmer.

Counsel and the defendant are requested to appear at least ten (10) minutes before their case is scheduled to be heard. **The attorneys, including defense and Government counsel, who will try the case shall attend the pretrial conference. Each defendant is to be present.**

All pretrial conferences will be held in Courtroom 7E (7th Floor), Charles Evans Whittaker United States Courthouse, 400 East 9th Street, Kansas City, Missouri. It is the responsibility of counsel to contact chambers at telephone number 816-512-5745 prior to the pretrial conference to ascertain if the pretrial conference has been continued or rescheduled.

THURSDAY, APRIL 19, 2018

Before Magistrate Judge John T. Maughmer

15-00330-CR-W-GAF 9:00 a.m. Custody -01	United States v. Rudolph E. George	Alison Dunning Todd Schultz
16-00031-CR-W-HFS 9:10 a.m. Custody -01	United States v. Terry D. Jacobs	Mike Green Travis Poindexter
16-00108-CR-W-RK 9:20 a.m. Custody -01	United States v. William H. Butler	Bruce Clark Ronna Holloman-Hughes
16-00229-CR-W-BP 9:30 a.m. Bond -01	United States v. Jamie A. Herbig	Joseph Marquez Robert Kuchar
16-00239-CR-W-RK 9:40 a.m. Bond -01	United States v. Gary Berry	David Luna Robert Kuchar
16-00334-CR-W-BP 9:50 a.m. Bond -01 Interpreter	United States v. Flavio E. Sanchez-Zamora	Patrick Edwards and Emily Morgan Daniel Martinez
16-00355-CR-W-RK 10:10 a.m. Bond -01	United States v. Suresh Mitta	Matt Wolesky Daniel Guthrie and James Eisenbrandt
16-00374-CR-W-RK 10:20 a.m. Custody -01 Custody -03 Custody -04 Custody -05 Custody -06 Custody -09 Custody -10 Custody -11	United States v. Jennifer Gladman-Carnall Kelli Bramlett Michael Keavney Jason Clapp Lisa Corns Daniel Montenegro Lafonda Lee Nicholas Byrd	David Raskin and Matt Moeder Susan Hunt P.J. O'Connor F.A. White, Jr. Martin Warhurst David Guastello Mark Thomason James Spies Katrina Robertson
17-00002-CR-W-DGK 10:40 a.m. Bond -01	United States v. Chad M. Butler	David Luna Carie Allen

17-00010-CR-W-BCW 10:50 a.m. Custody -01 Bond -02	United States v. William R. Barnett Steven Emerson	Mike Green Carie Allen Mark Thomason
17-00013-CR-W-HFS 11:00 a.m. Bond -01	United States v. Virginia Marie Hayes	Brian Casey Carie Allen
17-00064-CR-W-DGK 11:10 a.m. Custody -01	United States v. Robert Lorenzo Hester, Jr.	Brian Casey and David Raskin Troy Stabenow
17-00069-CR-W-DGK 11:20 a.m. Custody -01 Interpreter	United States v. Luis Gael Valtierra Gutierrez	Mike Green Robert Kuchar
17-00100-CR-W-GAF 11:30 a.m. Custody -01	United States v. George S. Schrand, Jr.	Matt Moeder Alison English and Ronna Holloman-Hughes
17-00114-CR-W-DGK 11:40 a.m. Bond -01	United States v. Rose M. Slayden	Brian Casey Todd Schultz
17-00158-CR-W-GAF 11:50 a.m. Custody -01	United States v. Johnny K. McDaniel	Alison Dunning F.A. White, Jr.
17-00166-CR-W-GAF 1:30 p.m. Custody -01	United States v. Dylan Thomas	David Luna Anita Burns
17-00201-CR-W-DGK 1:40 p.m. Custody -01	United States v. Lucas Reiss	Matt Moeder Alison English and Ronna Holloman-Hughes
17-00220-CR-W-SRB 1:50 p.m. Custody -01	United States v. Andre Lamonte Dickerson	Gene Porter and Brent Venneman Arimeta Dupree

17-00225-CR-W-DGK 2:00 p.m. Custody -01	United States v. Jeremy T. Pile	Jeff McCarther Robert Kuchar
17-00246-CR-W-SRB 2:10 p.m. Custody -01	United States v. Victor Rodriquez Kessel	Brad Kavanaugh Sean Pickett
17-00270-CR-W-DGK 2:20 p.m. Custody -01	United States v. Donnie Brett Butcher	Catherine Connelly Justin Johnston
17-00271-CR-W-SRB 2:30 p.m. Custody -01 Custody -02 Custody -03 Custody -04	United States v. Angel N. Chavez-Soto Jose M. Banderos-Landeros Ismael Martinez-Aguirrez Antonio Sotelo-Cuevas	David Raskin David Guastello Mark Thomason James Spies Lance Sandage
Interpreter		
17-00273-CR-W-HFS 2:40 p.m. Bond -01	United States v. Melvin T. Gardner	Jeff McCarther F.A. White, Jr.
17-00277-CR-W-DGK 2:50 p.m. Custody	United States v. Michael Joseph Moyon	Catherine Connelly Todd Schultz
17-00287-CR-W-HFS 3:00 p.m. Custody -01	United States v. Marc C. Cantrell	Joseph Marquez Sarah Hess
17-00326-CR-W-HFS 3:10 p.m. Custody -01	United States v. David R. Buie	Teresa Moore John and P.J. O'Connor
17-00329-CR-W-BP 3:20 p.m. Custody -01	United States v. Richard D. Dudding	David Luna Todd Schultz
17-00387-CR-W-GAF 3:30 p.m. Custody -01 Custody -02	United States v. Ronald Ean Taylor Kimberly Ann Sanford	Teresa Moore P.J. O'Connor William Raymond

18-00017-CR-W-BP
3:40 p.m.
Custody -01

United States
v.
Aaron Keeling

David Barnes
Alison English

II.

Pretrial Conference

Counsel are instructed to be prepared to discuss the following issues at the pretrial conference:

1. Anticipated questions of admissibility of evidence, and
2. Any other questions of law on which the parties desire pretrial rulings.

The Agenda at the initial pretrial conference will include:

1. Facts or circumstances requiring a larger than normal jury panel (more than 45);
2. Pending motions;
3. Estimated trial time;
4. Discovery problems;
5. Possible stipulations (counsel should have proposed stipulations available for review and signature by the parties at the conference);
6. Number of exhibits to be offered at trial;
7. Number of witnesses to be called at trial; and
8. Change of plea or dismissal of charge.

Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing , **2018**.

III.

Change of Plea

Regarding a change of plea, it is

ORDERED that counsel for a defendant who intends to change his plea from "not guilty" to "guilty" or "nolo contendere" shall immediately call the Courtroom Deputy of the assigned District Judge at the telephone numbers listed below so that a change of plea hearing can be set before the District Judge. **THE CHANGE OF PLEA SHALL BE COMPLETED BEFORE THE BEGINNING OF THE ?, 2018, TRIAL DOCKET.** Counsel shall then immediately notify my chambers at 816-512-5745 of the date for the scheduled change of plea.

/s/ JOHN T. MAUGHMER

JOHN T. MAUGHMER
United States Magistrate Judge

Kansas City, Missouri

Courtroom Deputy Information:

DISTRICT JUDGE

D. Gregory Kays
Beth Phillips
Brian C. Wimes
Stephen R. Bough
Roseann Ketchmark
Howard F. Sachs
Dean Whipple
Ortrie D. Smith
Nanette K. Laughrey
Fernando J. Gaitan, Jr.
Gary A. Fenner

COURTROOM DEPUTY

Tracy Strodtman
Kelly McIlvain
Joella Baldwin
Tracy Diefenbach
LaTandra Wheeler
Christy Anderson
Rhonda Enss
Renea Matthes-Mitra
Renea Matthes-Mitra
Rhonda Enss
Lisa Mitchell

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